

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, AUGUST 1, 1984

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, August 1, 1984 in the City Hall Council Chambers.

ROLL CALL Present: Council Members - Olson, Pinkerton (arrived 7:35 p.m.), Reid, and Hinchman (Mayor Pro Tempore)

Absent: Council Members - Snider (Mayor)

Also Present: City Manager Glaves, Assistant City Manager Glenn, Community Development Director Schroeder, City Attorney Stein, and City Clerk Reimche

INVOCATION The invocation was given by Pastor Ronald Greilich, Salem United Methodist Church

PLEDGE The Pledge of Allegiance was led by Mayor Pro Tempore Hinchman

PRESENTATIONS There were no awards, proclamations, or presentations made at this meeting

CONSENT CALENDAR

REPORTS OF THE
CITY MANAGER

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Reid, Olson second, approved the following actions hereinafter set forth.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$957,356.79

FENCING FOR UN-
DEVELOPED 13
ACRES AT LODI
LAKE PARK
ACCEPTED

COUNCIL ACCEPTED THE FENCE FOR LAKE PARK - UNDEVELOPED 13 ACRES AT A TOTAL COST OF \$15,939.28.

PLANS AND SPECS
FOR WELL #6R
DRILLING APPROVD

COUNCIL APPROVED THE PLANS AND SPECIFICATIONS FOR WELL #6R DRILLING AND AUTHORIZED THE ADVERTISING FOR BIDS THEREON.

SPECIAL ALLOCA-
TION FOR CITY
HALL MODIFICATION
AND EXPANSION
STUDY APPROVED

COUNCIL APPROVED A SPECIAL ALLOCATION COVERING CITY HALL MODIFICATION AND EXPANSION STUDY AT A COST OF \$4,000.00.

SPECIAL ALLOCA-
TION APPROVED
FOR WELL #21
TEST WELL AND
PRELIMINARY
ENGINEERING

COUNCIL APPROVED A SPECIAL ALLOCATION FOR WELL NO. 21 TEST WELL AND PRELIMINARY ENGINEERING AT A COST OF APPROXIMATELY \$5,000.00.

CITY ATTORNEY TO
PREPARE AN
IMPARTIAL
ANALYSIS ON
NOVEMBER 1984
BALLOT MEASURES

PURSUANT TO THE STATE OF CALIFORNIA ELECTIONS CODE, COUNCIL ADOPTED RESOLUTION NO. 84-118 AUTHORIZING THE CITY CLERK TO REQUEST THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS ON THE TWO MEASURES BEING PLACED ON THE NOVEMBER 6, 1984 CONSOLIDATED ELECTION BALLOT.

RES. NO. 84-118

1135
2046 PUBLIC HEARINGS There were no Public Hearings scheduled for this meeting.

1137a PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of July 23, 1984:

The Planning Commission -

EASEMENT VACA-
TION AREA OF
ROYAL CREST,
UNIT #2
COMMUNICATIONS

1. Determined that no public need existed and recommended that the City Council abandon the north 5 feet of an existing 10 foot public utility easement along the rear of Lots 81 through 93, Royal Crest, Unit #2. It was noted that this matter has been set for Public Hearing at 7:30 p.m., August 15, 1984.

STREET NAME
CHANGE PROPOSED
IN LODI PARK
WEST, UNIT #3

2. Recommended that the name of Valley Oaks Place, a street located in Lodi Park West, Unit #3, be changed to Park Oak Drive.

On motion of Council Member Reid, Olson second, Council set the heretofore set forth item, identified as item 2, for Public Hearing on Wednesday, August 15, 1984 at 7:30 p.m.

ITEMS OF
INTEREST

The City Manager also reported that -

1. Recommended that the San Joaquin County Planning Commission deny the request of Baumbach and Piazza, Consulting Engineers, on behalf of Chris Keszler and Fred Baker for the approval of a Tentative Parcel Map to divide a 52.6 acre parcel into two parts with Parcel "A" containing 3 acres, and Parcel "B" containing 49.6 acres on the east side of Lower Sacramento Road, 200 feet south of Vine Street.
2. Conditionally approved the Tentative Parcel Map to combine Lots 4 and 5 Industrial Light Subdivision (i.e. 815-821 Black Diamond Way) in an area zoned M-2, Heavy Industrial as requested by Baumbach and Piazza, Consulting Engineers on behalf of Mark Kidd and Fred Smith.
3. Conditionally approved the request of Lustre-Cal Nameplate Corporation for Use Permit to allow the temporary use of a 12 foot by 60 foot commercial coach at 110 East Turner Road during the remodeling of the Art Department in an area zoned M-2, Heavy Industrial.
4. Conditionally approved the request of the Center of Evangelism for a Use Permit to use the building located at 317 West Lockeford Street (previously Center of Hope) as a church in an area zoned C-2, General Commercial.

1145 COMMUNICATIONS

CITY CLERK

CLAIMS

On recommendation of the City Attorney and Leonard J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Reid, Olson second, denied the following claims and referred them back to Leonard J. Russo Insurance Services, Inc.

- a) Doris E. Marsh DOL 7/3/84
- b) Larry Godfrey DOL 3/12/84

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APPOINTMENTS TO
VARIOUS BOARDS
AND COMMISSIONS

Mayor Snider, with the concurrence of the Council, on motion of Mayor Pro Tempore Hinchman, Olson second, made the following appointments to various Boards and Commissions:

San Joaquin Economic Development Association

Council Member Evelyn Olson Unexpired term of George R. (Bob) Spoor, which term expires June 30, 1986

Library Board of Trustees

Sachiko A. Ishida Unexpired term of Beverly Gabrielson, which term expires June 30, 1986

Planning Commission

Larry Mindt Unexpired term of Lee Ekstrom, which term expires on June 30, 1985

Craig Rasmussen 4 year term expiring on June 30, 1988

Recreation Commission

Tad Ishihara Dave Hinchman term, expiring on December 31, 1984

BOARD OF
SUPERVISORS
APPROVES
CONSOLIDATION OF
TWO LODI
MEASURES ON THE
NOVEMBER, 1984
BALLOT

City Clerk Reimche reported that word had been received from the County Clerk's office that the San Joaquin County Board of Supervisors had approved the consolidation of two Lodi measures on the November, 1984 ballot.

COMMENTS BY
CITY COUNCIL
MEMBERS

Council Member Olson indicated that she had received a call from a citizen of the community expressing concern for the safety of water skiers on the waters behind Lodi Lake. Staff was directed to check into what agency would have the responsibility for the safety of these waters.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

HALE PARK AIR-
CONDITIONING
SYSTEM SPECS
APPROVED

Following introduction of the matter by City Manager Graves, Council, on motion of Council Member Olson, Reid second, approved the specifications for air-conditioning system-Hale Park Building, and authorized the advertising for bids thereon.

SALE OF 4.7 ACRE
PARCEL ON BECK-
MAN ROAD, ONE
HALF MILE SOUTH
OF KETTLEMAN
LANE APPROVED

Agenda item K-2 - "Sale of 4.7 acre parcel on Beckman Road, one-half mile south of Kettleman Lane" was introduced by City Manager Graves. Mr. Graves reminded the Council that on April 4, 1984, the City Council authorized the appraisal of the subject parcel to determine a current market value prior to determining the method of disposal of this parcel of surplus property. The appraisal has been conducted and a market value of \$35,000 has been determined by the appraiser. The City paid \$22,050 plus costs for title, escrow and recording fees.

A lengthy discussion followed with questions being directed to Staff. Council Member Reid advised the Council that he had received a telephone call from Alice Woollett, 1011 Pinot Noir, Lodi, asking that Council Member Reid convey her feelings that this parcel should be sold back to the original property owners from whom the City purchased the property at the price it was sold to the City.

Additional discussion followed with questions being directed to Staff.

Council Member Pinkerton moved that the City sell the subject parcel back to the people from whom the City purchased the property in 1976 (Tindel Ranch Associates) at the price the City purchased the property. The motion was seconded by Council Member Olson.

The motion failed to carry by the following vote:

Ayes: Council Members - Pinkerton and Olson

Noes: Council Member - Reid and Hinchman

Both the City Manager and City Attorney expressed that they would have problems with the City selling this parcel for less than the appraised value.

Additional discussion followed with questions being directed to Staff.

Council Member Reid then moved that Council authorize the sale of the subject property to the people from whom the City purchased the property in 1976 (Tindel Ranch Associates) at the current appraised market value of \$35,000. The motion was seconded by Mayor Pro Tempore Hinchman and carried by the following vote:

Ayes: Council Members - Olson, Reid, and Hinchman

Noes: Council Members - Pinkerton

Absent: Council Members - Snider (Mayor)

227
STATUS REPORT
ON SANITARY CITY
DISPOSAL COMPANY
INC. RATE
INCREASE REQUEST

Assistant City Manager Glenn gave a brief status report on the Sanitary City Disposal Company, Inc., rate increase request.

228
REQUEST TO
CONSTRUCT LODI
EXHIBIT FOR LOS
ANGELES COUNTY
FAIR

City Clerk Reimche apprised the Council that she had been contacted by Mr. William Cook, 15362 North Alpine Road, Lodi, advising that he again is interested in building a community exhibit for Lodi at the Los Angeles County Fair to be held in Southern California later this fall.

The Los Angeles County Fair is the largest County Fair in the world and the largest of any Fair or Exposition, with attendance of over 1-1/2 million people.

Mr. Cook is a resident of Lodi, and has been building displays for Tulare, Mariposa, and Tuolumne Counties, as well as the California Raisin Advisory Board, California Wine Institute, and the California Wine Advisory Board.

Mr. Cook would provide the City with the necessary insurance coverage and requests that as his fee for providing this service that he be allowed to retain any premiums won by this exhibit.

The City Clerk reminded the Council that the City entered into a like agreement with Mr. Cook in 1982.

A diagram depicting the proposed exhibit was presented for Council's perusal.

Following discussion with questions being directed to the City Clerk, Council, on motion of Council Member Olson, Reid second, authorized Mr. William Cook, 15362 North Alpine Road, Lodi, to build a Lodi Exhibit for the Los Angeles

that Mr. Cook may retain any premiums earned by the Exhibit, and further, that Mr. Cook will provide the City with the necessary insurance coverage.

RECODIFICATION
OF THE LODI
MUNICIPAL CODE

City Clerk Reimche apprised the Council that the City is just completing a two-year project for the recodification of the Lodi Municipal Code. A legislative analysis was done by the Codifier, Book Publishing Company, which indicated sections that should be deleted or amended, and where new sections should be added to bring our Code into compliance.

Each department received copies of various sections of the analysis as it pertained to their particular department asking for their input.

Various proposed ordinances were presented for Council approval, with the City Attorney giving a brief explanation of each and answering questions as were posed by the Council on the matter.

Following discussion, Council Member Pinkerton moved for introduction of each of the following Ordinances. The motions were seconded by Council Member Olson and carried by unanimous vote of all Council Members present:

ORD. NO. 1333

a) Ordinance No. 1333 - An Ordinance of the City Council of the City of Lodi amending Sections of the Lodi Municipal Code as Authorized by Government Code Section 50022.7 pursuant to an Ordinance Analysis of the City of Lodi Municipal Code.

ORD. NO. 1334

b) Ordinance No. 1334 - An Ordinance of the City Council of the City of Lodi Repealing Chapter 1, General Provisions of the Lodi Municipal Code, and Enacting a New General Provisions Code.

ORD. NO. 1335

c) Ordinance No. 1335 - An Ordinance of the City Council of the City of Lodi Adopting a Revision and Codification of the Ordinances of the City of Lodi, California, entitled, the "Lodi Municipal Code", Providing for the Repeal of Certain Ordinances Not included Therein, with Certain Exceptions, and for other Purposes Hereinafter Set Out.

AMENDMENT TO
DECLARATION OF
INTEREST OF CITY
OF LODI - LODI
MEMORIAL HOSPITAL
PROPERTY

Following introduction of the matter by Staff, Council, on motion of Council Member Olson, Reid second, authorized the Mayor and City Clerk to execute on behalf of the City, an Amendment to the Lodi Memorial Hospital Association, Inc., Declaration of Interest of the City of Lodi, San Joaquin County, California, in Certain Hospital Facilities.

ORDINANCES

Ordinance No. 1332 (AMENDED AS TO NUMBER ONLY - INTRODUCED AS NO. 1327) - Entitled "An Ordinance approving General

Plan-Land
GENERAL PLAN-LAND
USE ELEMENT
AMENDMENT - WOOD-
LAKE NORTH SUB-
DIVISION

Use Element Amendment No. GP-LU-84-3, which redesignates portions of Woodlake North Subdivision, a proposed 32 acre Mixed Use Project on the north side of West Turner Road, west of Lower Sacramento Road (Main Street, Woodbridge) from Low Density Residential to Medium Density Residential or Commercial" having been introduced at a regular meeting of the Lodi City Council held July 18, 1984 was brought up for passage on motion of Council Member Olson, Reid second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Reid, Hinchman, and Pinkerton

Noes: Council Members - None

Continued August 1, 1984

CC 1339 CC 149
CC 46 CC 27
ORD. NO. 1328
ADOPTED

WOODLAKE NORTH
SUBDIVISION
REZONING

Ordinance No. 1328 - Entitled "An Ordinance rezoning the area encompassed by the Woodlake North Subdivision from U-H, Unclassified Holding to the following classifications: (a) Lots 1 through 30 to R-2, Single-Family Residential; (b) Lots 31 through 78 to R-1, Single-Family Residential; (c) Lots 79 to C-S, Commercial Shopping; and (d) Lots 80 and 81 to R-GA, Garden Apartment Residential" having been introduced at a regular meeting of the Lodi City Council held July 18, 1984 was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Pinkerton, Reid and Hinchman

Noes: Council Members - None

Absent: Council Members - Snider (Mayor)

CC 116 COMBUSTION
TURBINE PROJECT
NO. 1

CC 518
CC 149 ORD. NO. 1329
ADOPTED

Ordinance No. 1329 - Entitled "An Ordinance of the City Council of the City of Lodi, California, approving the terms and conditions of an Agreement among NCPA and certain project participants and authorizing the executing of and delivery of said Agreement by Officers of the City of Lodi", having been introduced at a regular meeting of the Lodi City Council held July 18, 1984 was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Reid, and Hinchman

Noes: Council Members - Pinkerton

Absent: Council Members - Snider (Mayor)

CC 1118
CC 518
CC 149 ORD. NO. 1330
ADOPTED

Ordinance No. 1330 - Entitled "An Ordinance of the City Council of the City of Lodi, California, authorizing the issuance of Public Power Revenue Bonds by NCPA (Combustion Turbine Project No. 1)" having been introduced at a regular meeting of the Lodi City Council held July 18, 1984 was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Reid, and Hinchman

Noes: Council Members - Pinkerton

Absent: Council Members - Snider (Mayor)

CC 1118
CC 518
CC 149 ORD. NO. 1331
ADOPTED

Ordinance No. 1331 - Entitled "An Ordinance of the City Council of the City of Lodi, California authorizing the issuance of notes by NCPA (Combustion Turbine Project No. 1)" having been introduced at a regular meeting of the Lodi City Council held July 18, 1984 was brought up for passage on motion of Council Member Olson, Reid second. Second reading of the Ordinance was omitted after reading by title, and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Reid, and Hinchman

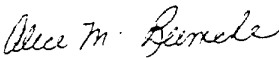
Noes: Council Members - Pinkerton

Absent: Council Members - Snider (Mayor)

ADJOURNMENT

There being no further business to come before the Council Mayor Pro Tempore Hinchman adjourned the meeting at approximately 8:30 p.m. to a Closed Session to be held regarding Personnel matters at 12:00 noon on Wednesday, August 15, 1984.

Attest:


Alice M. Reimche
City Clerk